

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005776

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: BOSTON POLYMER GROUP, LLC

**Current Principal Place of Business:**

277 ROYAL POINCIANA WAY, #218  
PALM BEACH, FL 33480 US

**New Principal Place of Business:**

**Current Mailing Address:**

277 ROYAL POINCIANA WAY, #218  
PALM BEACH, FL 33480 US

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ZISKA, MAURA A ESQ.  
KOCHMAN & ZISKA PLC  
222 LAKEVIEW AVENUE, SUITE 950  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

TRUE, RICHARD  
277 ROYAL POINCIANA WAY  
218  
PALM BEACH, FL 33480 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: R TRUE

01/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: TRUE, RICHARD C  
Address: 277 ROYAL POINCIANA WAY, SUITE 218  
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGRM ( ) Delete  
Name: EASTERN REALTY TRUST,  
Address: 277 ROYAL POINCIANA WAY, SUITE 218  
City-St-Zip: PALM BEACH, FL 33480 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: R C TRUE

MM

01/15/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date